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UNITED STATES INSTITUTE OF PEACE

NOTICE OF MEETING

AGENCY: United States Institute of Peace

DATE/TIME: Thursday, April 26, 2012 (9:00 a.m. - 4:00 p.m.)

LOCATION: 2301 Constitution Avenue, NW

Washington, DC 20037

STATUS: Open Session - Portions may be closed pursuant to

Subsection (c) of Section 552(b) of Title 5, United States Code, as provided in subsection 1706(h)(3) of the United

States Institute of Peace Act, Public Law 98-525.

AGENDA: April 26, 2012 Board Meeting; Approval of Minutes of the

One Hundred Forty-Second Meeting (January 26, 2012)

of the Board of Directors; Chairman's Report; President's Report; Update on Management, Budget and Congress; Audit and

Finance Committee FY 2011 Audit Report; National Peace Essay Contest, JR Fellowship and Grants Update; Board

Executive Session; Other General Issues.

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DATED: April 7, 2012

Michael B. Graham

Senior Vice President for Management and CFO

United States Institute of Peace

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